

**MINUTES OF A REGULAR MEETING
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWVRA)
June 5, 2019**

CALL TO ORDER: Chair Robert Lovingood called the meeting to order at 8:05 am; at the First District Supervisor San Bernardino County Victorville Office, 12474 Cottonwood Avenue, Suite A in Victorville, California, with the following members present:

ORO GRANDE (CSA 42) AND SPRING VALLEY LAKE (CSA 64) TOWN OF APPLE VALLEY CITY OF VICTORVILLE CITY OF HESPERIA	Robert Lovingood, Chair Scott Nassif, Vice-Chair Jim Cox, Secretary ABSENT
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VWVRA Staff and Legal Counsel:

Kristi Casteel, Secretary to GM/Board	Piero Dallarda, Legal Counsel (BB&K)
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Others Present:

Debra Jones, Victorville Nils Bentsen, City of Hesperia Robert DeLoach, DeLoach & Associates	Don Holland, County of San Bernardino Keith Metzler, City of Victorville
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CLOSED SESSION

PUBLIC COMMENTS- CLOSED SESSION AGENDA

Chair Lovingood asked if there were any comments from the public regarding any item on the Closed Session Agenda. Hearing none, Chair Lovingood called for a motion to enter into Closed Session.

Commissioner Nassif made a motion to enter into Closed Session. Seconded by Commissioner Cox.

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Lovingood called the meeting to order at 9:38 AM.

REPORT FROM CLOSED SESSION

Piero Dallarda stated that the Board met in Closed Section under Government Code Section 54957 to discuss Public Employee Appointment for Interim General Manager

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and the Board decided to call a Special Meeting on Monday, June 10 at 8:30 AM at the same location as today to hold interviews for the Interim General Manager and to discuss the position. As for authority, in terms of signing for checks, to allow for payment the Board decided that Chair Lovingood and Commissioner Nassif will be signing the checks and the amounts of the checks need to have prior approval from the Department Managers to ensure that they are the proper amounts to be paid.

For Item 2 the Board met in Closed Section under Government Code Section 54957 and provided Mr. DeLoach with guidance in terms on the advertising for the permanent General Manager to be reflective in the advertising flyer. Those terms will include salary range and the term in which the interviews will be held.

PUBLIC COMMENTS- REGULAR SESSION AGENDA

ACTION & DISCUSSION ITEMS:

- 3. Public Employee Appointment- Interim General Manager - Terms of Employment and Authority**

- 4. Public Employee Appointment- General Manager – Advertising of Position and Potential Terms of Employment**

NEXT VVWRA BOARD MEETING:

Thursday, June 20, 2019 - Regular Meeting of the Board of Commissioners

COMMISSIONER COMMENTS

CLOSED SESSION (If Closed Session is continued)

ADJOURNMENT

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APPROVAL:

DATE: June 20, 2019

BY: James L. Cox

Approved by VVWRA Board James Cox,
Secretary VVWRA Board of Commissioners